

Application for Empanelment of Property Investigative Agencies in Zone in Bank of Maharashtra

To
The Zonal Manager,
_____ Zone
Bank of Maharashtra

Sir,
Re: - Empanelment of Detective Agencies/Investigation Agencies in Bank of Maharashtra
..... Zone.

We refer to your advertisement dated ___/___/_____. Since we are eligible to be empanelled as per the conditions stipulated in the advertisement, we furnish the below mentioned details for your perusal.

S.N.	Particulars	Details
1	Name of Company/Firm/Entity/Agency/ Authorized Signatory	
2	Constitution and Date of Incorporation.	
3	Address of HO / Zone	
4	Key Contact Persons Contact Details Name: Address: Telephone No.: Mobile No.: email Id:	1) 2) 3)
5	etails of Empanelment in other Banks/Financial Institutions(FIs).	
6	Details of Past Experience- Give brief write up of important assignments undertaken on behalf of the Banks/FIs. (Enclose additional sheets if required).	
7	Whether the Agency has been blacklisted for any reason by Bank/FIs/IBA/RBI/Government Agencies for the last 3 years. If yes, details thereof.	
8	The pending cases if any instituted/filed against the Detective Agency on account of the assignment undertaken by them	
9	Details of special achievements, if any.	

KYC Details of all Persons and Copies of relevant certificates/documents to substantiate our response are enclosed (PAN, TAN, Service Tax Regn No., Partnership Deed, Certificate of Incorporation etc., as applicable)

(Authorized Signatory)

Place:-

Date:-